

RTCC Meeting

Date: Friday, August 08, 2008

Time: 8:30am

Conference Call Notes

In Attendance:	In Attendance:	In Attendance:	Unable to Attend:
Tim Ernst	Jeffrey Upperman	Barry Fisher	Ray Johnson
David Hoyt	Jonathan Jones	Cathy Chidester	Connie Stalcup
Jennifer Shay	Heidi Hotz	Reginald Vaughn	Gill Cryer
Nancy Lapolla	Sam Stratton		

Purpose of the RTCC leadership group

- Coordinate a Summit of all stakeholders of Region one (Southwest Region)- may include Kern County.
- Provide overview who should be part of committee
- What region are we going to be called?
 - Southwest Region?
- Provide access to Trauma services - Make sure people are getting the right care.
- Identify next steps
- When is the next RTCC meeting?
 - Every other week conference call
- Develop membership models
- Targeted goal - Identify groups and roles for their county'
- Physicians must be present during RTCC meetings
 - A) Best time for physician - 7am

Summit meetings

- A) Get representation from all levels, i.e. county, hospital, physicians
- B) How many people part of Summit meeting – approx. 100
- C) Develop strategy to establish attendees to invite to Summit meeting
- D) Establish unique place and time for meetings. - Don't want to tie in with other meetings
- E) Invitee list needs to include the following:
 - ❖ Trauma Doctors
 - ❖ LEMSA Admin people
 - ❖ Trauma Nurse coord.
 - ❖ EMS directors
 - ❖ Pre-Hospital --and subsets
 - ❖ Hospital Admin from County
 - ❖ State individuals (John will handle)
 - ❖ EMS Transport providers
 - ❖ Specialty Physicians
 - ❖ Emergency Doctors

- ❖ Nurse coord.
- ❖ Program managers
- ❖ CAL Chiefs

- F) Dr. Hoyt, John, and Heidi will work on Agenda
- G) Barry will coordinate location and time.
- H) Meeting to be held around Jan. or Feb.
- I) Cathy will establish attendees for LA county
- J) Look at models of membership- Oregon model looked at.
- K) Budget concerns-Dan Schneider may be an avenue for money-Discuss later.
- L) Make sure Data is presented at Summit meetings.

Action Items

- Reggie - Draft Template for Summit attendees
- Attendees list responsibility
 - ◆ Barry - Ventura
 - ◆ Jennifer - SLO
 - ◆ Sam - Orange County
 - ◆ Cathy - LA County
 - ◆ Nancy - Santa Barbara
- Barry - Location and venue of Summit
- Heidi and Dr. Hoyt - Outline of Summit
- Dr. Upperman-Draft elements for system survey
- Chidister – Mapping of counties for level of service